

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 4, 2012
THIRD FLOOR MEETING ROOM

Revised
10/3/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori Depies, County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Lights on Afterschool Proclamation
 - B. Domestic Violence Awareness Month Proclamation
 - C. Business Updates – Helen Riddle, Community Development Division
 - D. [Merchant Card](#) Acceptance – Lori Depies, County Manager and Diane Fox, Finance Division
(10 Minutes - Board Decision) **1**
 - E. [Appointments/](#)Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **2**
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **3**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

The following item was added to the agenda:

- A. [Request to Reallocate](#) Funding in the Sheriff's Office (Hire Full-time, Benefited Deputy) – Sheriff Chuck Jenkins, Sheriff's Office
(10 Minutes - Board Decision) **3a**

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- B. [Presentation](#) of Ordinance for Signature Purposes – Lansdale PUD Phase I Rezoning Amendment #R-02-01-A (Public hearing held 9/18/12) – John Mathias, Office of the County Attorney
(5 Minutes - Board Information) **4**
- C. [Presentation of the Lansdale](#) PUD Development Rights and Responsibilities Agreement (DRRA) for Signature Purposes (Public hearing held 9/18/12) – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Information) **5**
- D. [Approval of FY 2014](#) Board of Education Capital Funding Request to the State – Ray Barnes, Frederick County Public Schools
(15 Minutes - Board Decision) **6**
- E. Update on Ballenger Creek District Park Improvements – Paul Dial, Parks and Recreation Division
(10 Minutes - Board Information)
- F. [Bid Award](#) - Purchasing Memo #13-045 – Used Trailer for Urbana Road Satellite Facility (Sole Source) – Diane George, Finance Division
(10 Minutes - Board Decision) **7**
- G. [Request to Establish](#) a Policy for Staff to Review Installment Purchase Agreement Assignment Requests – Anne Bradley, Community Development Division
(10 Minutes - Board Decision) **8**
- H. [Legislative Issues](#) – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision) **9**
- IX. **COMMISSIONERS COMMENTS**
- X. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XI. **QUESTIONS - PRESS**
- XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #13-042](#) – Purchase of Portable Radio Batteries and 20 “Gang” Battery Chargers/Conditions and Attached Budget Transfer (Piggyback contract was competitively bid.)
Award to: Hankey’s Radio
Award amount: \$68,140.00
2. [Purchasing Memo #13-043](#) - Bid #11-14, Contract Renewal for Repair and Installation of Traffic Barriers
Award to: L. S. Lee, Inc.
Estimated award amount: \$184,590.00
3. [Purchasing Memo #13-046](#) – Fitness Boot Camp Programs for Parks and Recreation
Award to: NXS Fitness, LLC
Award amount: \$60,000.00
4. [Purchasing Memo #13-048](#) – Purchase of Equipment and Services to Perform the Narrowbanding of Very High Frequency (VHF) Radios
Award to: Motorola Solutions
Award amount: \$125,892.94

GRANT

1. [Administrative Office](#) of the Courts “Courthouse Security Grants – FY 2013” Application and Budget Transfer – Barbara Domer, Circuit Court

MISCELLANEOUS

1. [Maryland Housing](#) Rehabilitation Program Letter of Intent – Jenny Short, Citizens Services Division